



MINUTES MERCHANTVILLE JOINT LAND USE BOARD

Tuesday, May, 12 2020, 7:30pm

Public Meeting Held by Zoom Video and Teleconference

<https://zoom.us/join> or (929) 436 2866 US (**Meeting ID** 964 5971 4798) (**Password**: 536698)

1. **CALL TO ORDER.** Chairman Brennan called the meeting to order at 7:30pm.
2. **OPEN PUBLIC MEETINGS ACT.** The Chairman noted that the meeting was being held in accordance with the Open Public Meetings Act.
3. **ROLL CALL.** The following members were present. Mr. Madden, Mr. Hanson, and Ms. Wuebker were also in attendance.

<u>Class IV</u>	<u>Class I</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV*</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class III</u>	<u>Class II</u>	<u>Class IV*</u>
Brennan	DeSimone	Fiume	Lammey	Lehman	Licata	Stewart	Uricchio	Woods		
X	Absent	Absent	X	X	Absent	X	X	X		

4. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was conducted.

5. OLD BUSINESS

- Approval of January 21, 2020 Meeting Minutes - Mr. Woods made a motion to adopt the meeting minutes. Ms. Stewart seconded the motion. All members present voted in favor of the motion.

<u>Class IV</u>	<u>Class I</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV*</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class III</u>	<u>Class II</u>	<u>Class IV*</u>
Brennan	DeSimone	Fiume	Lammey	Lehman	Licata	Stewart	Uricchio	Woods		
Yes			Yes	Yes		Yes	Yes	Yes		

- Adoption of Resolution regarding Master Plan Reexamination Report adopted on January 21, 2020. Mr. Madden recapped that this resolution memorializes that the Board adopted Ms. Wuebker's report, dated January 8th, as the Master Plan Reexamination Report on January 21st. The Resolution authorizes him to circulate the Report to various entities, including County Planning Board, Borough Council, etc. Mr. Uricchio made a motion to adopt the resolution, which was seconded by Mr. Lammey. All members present voted in favor of the motion.

<u>Class IV</u>	<u>Class I</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV*</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class III</u>	<u>Class II</u>	<u>Class IV*</u>
Brennan	DeSimone	Fiume	Lammey	Lehman	Licata	Stewart	Uricchio	Woods		
Yes			Yes	Yes		Yes	Yes	Yes		

- Adoption of Resolution for 2019 Annual Report adopted on January 21, 2020. Mr. Madden recapped that the annual report is a recitation of all the applications heard in 2019. It is required by State law to be provided to the governing body with regard to variances heard and actions taken, and any recommendations for changes to land use regulations. In this case, rather than reiterate those recommendations, it just refers to the Master Plan Reexamination report that is all-inclusive. Ms. Stewart made a motion to adopt the

resolution and Mr. Woods seconded the motion.

Board member Mr. Fiume entered the meeting at approximately 7:35 pm.

All members present voted in favor of the motion, with the exception of Mr. Fiume who abstained from the vote as he was absent for the discussion of the motion.

<u>Class IV</u>	<u>Class I</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV*</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class III</u>	<u>Class II</u>	<u>Class IV*</u>
Brennan	DeSimone	Fiume	Lammey	Lehman	Licata	Stewart	Uricchio	Woods		
Yes		Abstain	Yes	Yes		Yes	Yes	Yes		

6. **NEW BUSINESS.** There was no new business. There will be potentially two items on the agenda next month. Mr. Uricchio volunteered to share any exhibits on his screen to assist with the meeting facilitation.

7. **PROFESSIONAL COMMENTS**

- Borough Council Resolution R19-80 - Land Use & Economic Development Recommendations. Ms. Wuebker explained that she has been keeping this item on the agenda, so it doesn't get forgotten. Borough Council forwarded a request to the Board before the Master Plan. A lot of those items were addressed in the Master Plan. Now it's a matter of drafting the regulations to reflect the policy. Ms. Wuebker started working on the sign ordinance and hopes to have something to present for consideration soon, but her office has been extremely busy. She anticipates getting HPC input on the ordinance amendment first, since they are the ones that mostly deal with signs, before it comes to the Board.

8. **BOARD COMMENTS.** The Chairman thanked the Board for being flexible in learning how to do the video conferences and appreciates everyone taking the time to do it, as its important for the Board to continue to operate. He asks if anyone had any suggestions for doing things better.

9. **ADJOURNMENT.** Mr. Woods made a motion to adjourn that was seconded by Ms. Stewart.

<u>Class IV</u>	<u>Class I</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV*</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class IV</u>	<u>Class III</u>	<u>Class II</u>	<u>Class IV*</u>
Brennan	DeSimone	Fiume	Lammey	Lehman	Licata	Stewart	Uricchio	Woods		
Yes		Yes	Yes	Yes		Yes	Yes	Yes		

The meeting adjourned at approximately 7:40pm.